

## **Regular Meeting**

Wednesday, April 24, 2019 6:30 PM

601 S. Bounds Thrall HS LRC Annex, 601 S. Bounds, Thrall, TX 76578

**1. Call to Order- Regular Meeting, April 24, 2019**

**2. Pledge of Allegiance and Invocation.**

**3. Student & Faculty Recognitions**

3.A. State Band

3.B. State Tractor Tech Team

3.C. State/National FCCLA Finalists

**4. Public Comments.**

**5. Consider Approval of Consent Agenda.**

5.A. Minutes of February 20 and March 20 Board Meetings

5.B. Discussion and Possible Action to Approve the Quarterly Investment Report.

5.C. Financial Reports

5.D. FY2019 Annual Financial Audit Engagement Letter

5.E. TSTC 2019-2020 MOU

5.F. Approval of IMA Allotment and TEKS Certification, 2019-20 Form

**6. Administrator's & Director's Report**

6.A. Elementary Principal Report

6.B. Middle School Principal Report

6.C. High School Principal Report

6.D. Athletic Director Report

6.E. Technology Director Report

6.F. Superintendent's Report on:

6.F.1. Multi-Year Plan Goals

6.F.2. Legislative Session Updates

6.F.3. Enrollment Projection for 5-Years

6.F.4. Summer Projects; Summer Work Schedule; Business Operating Hours

6.F.5. Aramark Custodial Updates

6.F.6. Goal 1: Student Achievement

7. **Presentation of Drug Testing Policy  
Consideration for Extra-curricular/Co-Curricular  
Activities for 2019-2020**

8. **Closed Session Under the Authority of Texas  
Open Meetings Act Section 551.074: Personnel  
Matters including Probationary and Term Contracts  
for Faculty and Staff**

9. **Discussion and Possible Action on Items  
Discussed in Closed Session**

10. **Adjourn.**

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Board Secretary

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Call to Order	Related Page(s)	None

**Action**

1. President will call the meeting to order.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:		Presented By:	Board President
Subject:	Pledge of Allegiance and Invocation	Related Page(s)	None

**Action**

1. President will lead the Pledge of Allegiance and Invocation.

**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:		Presented By:	President
Subject:	Public Comment	Related Page(s)	No

**Action**

**1. The Board President will guide Public Comment.**

If there is a comment presented, the Board President will read the following before they speak:

The Board of Trustees of Thrall Independent School District is committed to improving educational opportunities for girls and boys through public involvement and participation. Citizens of the district are always welcome to attend and appear before the trustees at Board meetings. Citizens are expected to conduct themselves in an orderly manner and work within established meeting procedures directed at all times by the President of the Board.

**Complaints and inquiries will be directed to proper administrative levels before coming to the Board.** At no time will the Board allow personal attacks on the character of a trustee or employee. Charges against an employee will be heard in closed session. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

# Year-over-Year Enrollment & ADA Comparison

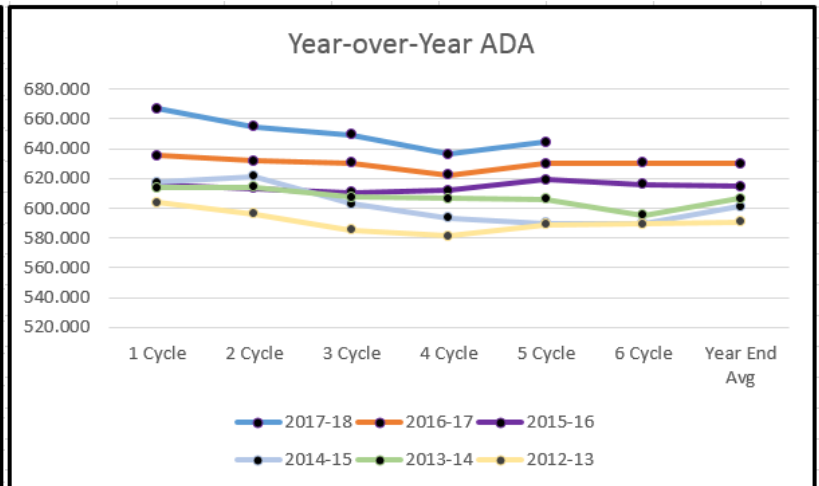
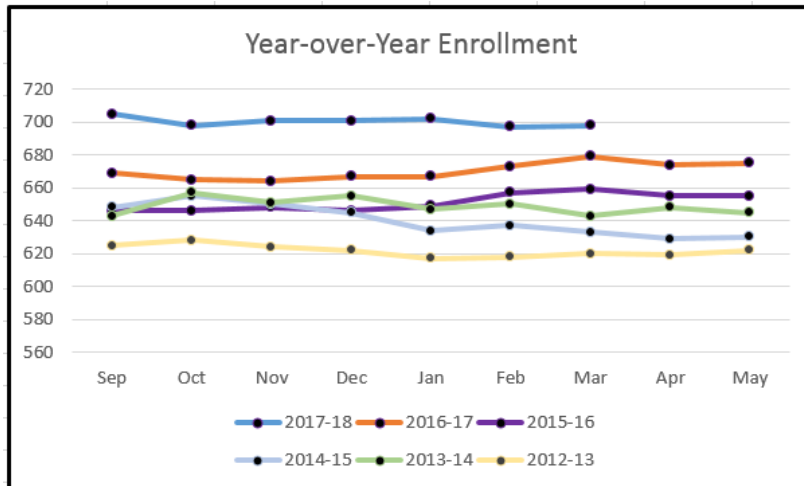
as of 04/16/2018

## Enrollment

Period	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13
Sep	705	669	646	648	643	625
Oct	698	665	646	655	657	628
Nov	701	664	648	650	651	624
Dec	701	667	646	645	655	622
Jan	702	667	649	634	647	617
Feb	697	673	657	637	650	618
Mar	698	679	659	633	643	620
Apr		674	655	629	648	619
May		675	655	630	645	622

## ADA

Period	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13
1 Cycle	667.204	635.257	615.978	617.397	613.966	604.000
2 Cycle	655.021	631.688	613.414	621.363	614.194	596.013
3 Cycle	649.217	630.530	610.780	602.995	607.477	585.191
4 Cycle	636.212	622.563	612.071	593.589	606.677	581.500
5 Cycle	644.563	630.107	619.379	589.741	606.063	588.828
6 Cycle		630.453	615.845	590.055	595.122	589.555
Year End Avg		629.977	614.701	601.389	606.560	590.883



**THRALL INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

		Presented By:	Board President Mr. Hooker
Subject:	Closed Session Under the Authority of Texas Government Code Section 551.074: Personnel Matters	Related Page(s)	No

**Action**

**BACKGROUND INFORMATION:**

**RECOMMENDATION:**

**BOARD ACTION REQUIRED**

1. The Board President will read the following: The board will now convene in a closed meeting to discuss the following item(s) posted on our agenda as allowed by Texas Government Code Section 551.074- Personnel Matters, No voting will take place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting. It is now (announce the time.).”
2. If there is any action to be taken following the closed session, it may be best to ask for a recommendation once we return to open session.